



County of Los Angeles CHIEF EXECUTIVE OFFICE

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WILLIAM T FUJIOKA
Chief Executive Officer

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March 6, 2008

To: Supervisor Yvonne B. Burke, Chair
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

A handwritten signature in black ink, appearing to be "W. T. Fujioka", written over a horizontal line.

MARINA AFFORDABLE HOUSING UPDATE

This provides a status report on a motion by Supervisor Molina approved on February 6, 2008, which directed this office and County Counsel to report back in 30 days with the following:

- A revised Affordable Housing Policy (Policy) reflecting a 15% inclusionary housing goal allocating 1/3 each to very low, low and moderate income units and various other changes.
- A modified Affordable Housing Policy environmental document.
- A negotiated Settlement Agreement with the marina housing advocates.

On February 11, 2008, a revised Policy was sent to the housing advocates for review. A meeting to review the policy and discuss the Settlement Agreement was held on February 27, 2008. Conceptual agreement was reached on all but one issue and County Counsel is drafting a document reflecting that agreement. A follow up meeting has been scheduled, based on the housing advocate's attorney's availability, for March 24, 2008.

A contract amendment for the environmental consultant has been processed and work has started on the modified Negative Declaration. A draft of the changes has been received and is under review.

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The Board motion also directed staff to prepare an Affordable Housing implementation handbook. The environmental consultant will prepare this document with input from the Marina del Rey lessees and housing advocates. A scope of work for this effort is nearly final and will be processed as an amendment to the environmental consultant's contract.

Supervisor Knabe included in the February 6, 2008, motion the direction that negotiations with the affected lessees should be completed within 45 days of the revised Policy's approval by the Board. The lease negotiation team has completed the first iteration of the revised rent credits but need to reach final agreement with the housing advocates on the specific Policy provisions which determine the allocation of units among the three income categories before releasing the revised credit numbers.

If you have any questions, please let me know or your staff can call John Edmisten at (213) 974-7365.

WTF:DL
JSE:mc

c: Executive Officer, Board of Supervisors
County Counsel
Department of Beaches and Harbors
Community Development Commission